

**MINUTES OF THE SPECIAL CALLED MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD JUNE 7, 2006, AT 4:15 P.M., AT THE ALVIN YORK BANDY ADMINISTRATION COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN, CHAIRMAN; DANA REINBOLDT, VICE-CHAIRMAN; ROBERT BELMAN; PATRICIA HEALY; NANETTE KIDBY; JOHN LEDOUX; DOREEN PHILLIPS; JEAN S. MURRAY, SUPERINTENDENT; AND CATHY TORKOS, CLERK OF THE BOARD.**

The Chairman called the meeting to order.

**APPROVAL OF THE FISCAL YEAR 2007 BUDGET – APPROVED AS REVISED  
JUNE 7, 2006**

**MOTION MADE BY ROBERT BELMAN AND SECONDED BY JOHN LEDOUX THAT THE SCHOOL BOARD APPROVE THE FY 2007 BUDGET AS REVISED ON JUNE 7, 2006. VOTING IN FAVOR OF THE MOTION WERE JOHN LEDOUX, PATRICIA HEALY, ROBERT BELMAN, DANA REINBOLDT, AND ED SULLIVAN. VOTING IN OPPOSITION WERE DOREEN PHILLIPS AND NANETTE KIDBY. MOTION CARRIED BY A VOTE OF 5-2.**

The following items were presented to reduce the FY 2007 Budget of \$281,174,823 to \$266,599,125:

<u>Item</u>	<u>Amount</u>
1. Educational Enhancements.....	\$ 171,418.00
2. State VRS Reduction .....	2,200,000.00
3. School-Site – 83 Students Reduction.....	11,952.00
4. 90 Teacher Positions.....	5,389,830.00
5. 10 Teacher Positions (Growth).....	598,870.00
6. Debt Service Reduction.....	448,771.00
7. Dual Enrollment Tuition (\$345 per 3-hour College Course .....	133,225.00
8. Summer School (Cost Neutral) .....	300,000.00
9. Board of Supervisors .....	801,299.00
10. FY 2006 Carry Over .....	900,000.00
11. Teachers on Admin Assign (RTMS & AGW ..... = 2 FTEs Remaining	110,599.00
12. ES Clerical to 12-Month (or Hourly).....	46,821.00
13. Utilities.....	300,000.00
14. VPSA Credit (Adjusted to Actual Credit..... Amount)	1,438,200.00
15. Restore Teacher Scale Step 26 .....	497,087.00
16. Pupil Transportation (General Ed)..... \$100 per student/\$200 per family)	0.00*
17. Uniforms – Athletic (Already in the ..... Materials/Supplies Reduction)	0.00
18. Parking Permits – High School..... \$75 per Student (\$25 Activity Fee School Site)	125,000.00
19. Athletic Fee – High School (\$50 per Student) .....	0.00*
20. Non-Athletic Activities (\$50 per Student - ..... 2,900 Students)	0.00*

21. Technology Upgrades Safety and Security .....	16,300.00
(Already in the Capital Outlay Reduction - was \$50,000)	
22. Lead Teacher Stipends .....	258,000.00
23. Advanced Placement College Board.....	10,000.00
Test Costs	
24. Driver's Education (Cost Neutral) .....	116,606.00
25. Elementary FLEX Program .....	22,230.00
26. Business Partnership Breakfast .....	8,000.00
27. Growth Paraprofessionals (10).....	239,043.00
28. Library Startup Costs (ABE & DSM).....	160,000.00
29. Postpone Filling CTT Assistant Open.....	76,136.00
Positions (3)	
30. Graduation Conference Center .....	50,000.00
31. Discontinue the PASSPORT Program .....	102,564.00
32. Eliminate Interpreter Training Conferences.....	94,323.00
and Reduce Other Conference Lines	
33. Reduce Special Ed Paraprofessionals by 15 ....	292,260.00
TOTAL PROPOSED REDUCTIONS.....	\$14,575,698.00

\*The following items were budgeted at "\$0" pending appropriation of additional FY 2007 funds in the amount of \$801,299 from the Board of Supervisors prior to June 30, 2006. If funds are not appropriated by June 30, 2006, the following fees will apply for FY 2007:

1. Pupil Transportation (\$100 per Student/.....	\$900,000.00
\$200 per Family)	
2. Athletic Fee – High Schools (\$50 per .....	200,000.00
Student)	
3. Non-Athletic Activities (\$50 per Student - .....	145,000.00
2,900 Students)	

#### **PERSONNEL: RESIGNATIONS AND APPOINTMENTS – APPROVED**

**MOTION MADE BY DANA REINBOLDT AND SECONDED BY NANETTE KIDBY TO APPROVE THE PERSONNEL RESIGNATIONS AND APPOINTMENTS AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

#### **Award of Contract: FY 2007 Flooring Replacements – INFORMATION ONLY WITH ACTION ON JUNE 20, 2006**

The School Board received information on the award of contract for furnishing and installing vinyl tile/carpet in seventeen schools in the amount of \$203,077.29, to Floor Fashions of Virginia, Inc., of Charlottesville, Virginia.

#### **ADJOURNMENT**

The Chairman adjourned the meeting.